



NOTICE / AGENDA

MEETING TIME/PLACE

December 16, 2011 at 9:30 a.m.
California Environmental Protection Agency
Coastal Hearing Room, 2nd Floor
1001 I Street
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

9:30 a.m.	Call to Order by Chair <ul style="list-style-type: none">• Roll Call• Agenda• Minutes	Barry Broad
9:45 a.m.	Report of the Executive Director <ul style="list-style-type: none">• Legislative/Budget/Initiatives• Request Motion to Delegate in Event of Loss of Quorum/Action• Request Motion to Adopt Consent Calendar Projects/Action	Brian McMahon
10:30 a.m.	Delegation Orders	Maureen Reilly
10:45 a.m.	Break	
11:00 a.m.	Review and Action on Proposals	Diana Torres Wally Aguilar Creighton Chan Rosa Hernandez

Panel Date: December 16, 2011

12:30 p.m. Public Comments

1:00 p.m. Public Meeting Adjourns

The notice of Panel Meetings is also available on the ETP website (www.etp.ca.gov). The times shown here are estimates, and may be changed at the meeting.

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, December 12, 2011 although the Panel may still change the order at the meeting.

San Diego Regional Office

Car Sound Exhaust System, Inc. -----	\$333,520
Comprehensive Training Systems, Inc. -----	\$224,704
Edwards Lifesciences, LLC -----	\$349,713
Santa Ana Chamber of Commerce -----	\$748,622

North Hollywood Regional Office

Armstrong World Industries, Inc. -----	\$168,912
EdgeCast Networks, Inc. -----	\$103,284
International Rectifier Corporation -----	\$165,600
KND Development 52 LLC dba Kindred Hospital Baldwin Park -----	\$382,806
MillerCoors LLC -----	\$346,500
Northrop Grumman Corporation -----	\$529,505
Omni Hotels Management Corporation dba Omni Los Angeles Hotel --	\$340,782
Perrin Bernard Supowitz, Inc. dba Individual FoodService -----	\$202,500
Professional Career Institute dba PCI College -----	\$370,435
Rehrig Pacific Company -----	\$385,560
Senior Aerospace SSP, a Division of Senior Operations LLC -----	\$288,000
Solaris Paper, Inc. -----	\$126,600
Southern California Roofers and Waterproofers Joint Apprenticeship and Training Fund -----	\$335,268
SYSCO Los Angeles, Inc. -----	\$399,000

San Francisco Bay Area Regional Office

Anritsu Company -----	\$323,920
Bottling Group, LLC dba Pepsi Beverages Company -----	\$249,390
Del Monte Corporation -----	\$243,000
Penske Truck Leasing Co., L.P. -----	\$336,600
Seagate Technology Holdings, Inc. -----	\$424,728
TTM Printed Circuits Group, Inc. -----	\$499,950

Sacramento Regional Office

Bottling Group, LLC dba Pepsi Beverages Company -----	\$448,920
Coventry Management Services, Inc. -----	\$199,920
Northern California Construction & Training, Inc. -----	\$249,600